

THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION ON MONDAY, AUGUST 20, 2012 AT 6:30 P.M.

MEMBERS PRESENT WERE NORMAN VOYLES, BRIAN GOSS, AND DON ADAMS. BRENDA ADAMS, COUNTY AUDITOR, DEB VERLEY, ADMINISTRATIVE ASSISTANT, AND PETE FOLEY, COUNTY ATTORNEY, WERE ALSO PRESENT.

GEORGE WATKINS GAVE THE PRAYER.

NORMAN VOYLES CALLED THE MEETING TO ORDER.

CENTERSTONE

Amanda Pardue, Director of Clinic Services; Shirley Arney, Chief Operating Officer; and Shauna Moore, Clinic Coordinator; were present to review and outline the services that Centerstone provided over the past fiscal year. Ms. Pardue stated that of the 1,800 clients that were served, 1,100 were adults and 680 were children. Eighty percent of the clients have an income under 200% of poverty. The services provided are individual, group, family, in-home, and school-based counseling. They also serve clients with several different issues including depression, stress, anxiety, post-traumatic stress disorder, schizophrenia, and marriage and family issues. The tax revenue received from Morgan County is \$313,217. The value of the care provided is \$514,920. Including salaries and benefits, the value is \$2,545,823. Operating hours are between 8 am and 5 pm, however there are evening groups and crises services are available via phone 24/7. Walk-in hours for new intakes are Tuesday and Wednesday 1:15 to 3:30 pm. Centerstone works closely with the Morgan County Probation Department. The Board thanked Centerstone for the services they provide.

FIRE CHIEFS' ASSOCIATION

The Fire Chiefs' Association requested to be on the agenda but no one from the association was present.

HABITAT FOR HUMANITY 5K RUN

Roger Maxwell, Board Member, and Joe Mills, Executive Director, were present to request permission to close county roads for the 4th annual 5K "Run For Shelter". Mr. Maxwell stated that the run will be held on Saturday, October 13th in the Mooresville area and should take approximately one and a half hours. They have talked to the police and fire departments and the route follows the same path as it has in the past. Last year there were 107 runners. Don Adams made a motion to approve the request to close the roads. Seconded by Brian Goss. Motion carried 3-0.

BURN BAN

Norman Voyles stated that the emergency burn ban has been lifted as of August 17th. Don Adams stated that there has been enough rain over the past few weeks to make a difference. Norman Voyles stated that this officially confirms the actions taken on the 17th. Motion seconded by Brian Goss. Motion carried 3-0.

STATE-LOCAL AGREEMENT

Kenny Hale stated that the county was awarded another FEMA grant. These funds are from other communities that did not use all the funds that they were awarded. The funds will be used for the purchase of a house on Dillman Road that was flooded in the 2008 flood. The grant was awarded for \$179,334. The match of \$59,778 will come from CDBG funds and that agreement has already been executed. Mr. Hale stated that he submitted a local match application to FEMA through Homeland Security. Brian Goss made a motion to approve the State-Local Agreement for the grant. Motion seconded by Don Adams. Motion carried 3-0.

FLOOD INSURANCE

Steve McConnell, Morgan Insurance, stated that in May, during the insurance renewal, the Board discussed an additional policy for flood insurance that is due the first of September. Mr. McConnell reviewed the flood insurance coverage as follows: Highway Department – flood zone A - office building \$121,000, contents \$34,000, \$1,000 deductible, annual premium \$1,754. Jail – flood zone C – two buildings \$250,000 each, contents \$250,000 each, annual premium \$1,667. Excess flood policy – flood zone C (Jail, Courthouse, Administration Building) \$10 million for building and contents, \$25,000 deductible per location, \$1 million for loss of use, annual premium \$18,349. The additional policy is for the Administration Building and has \$100,000 of coverage, \$25,000 deductible, and the annual premium is \$672. The policy was purchased because FEMA required it in 2009. Mr. McConnell suggested not carrying the policy unless FEMA still requires

it. Don Adams stated he did not feel the additional coverage was needed. Norman Voyles stated that the county appears to be covered. Don Adams made a motion to discontinue the \$672 additional coverage on the Administration Building. Motion seconded by Brian Goss. Motion carried 3-0.

PUBLIC SAFETY DISPATCH BOARD – 2nd Reading

Norman Voyles stated that the Ordinance Establishing the Morgan County Public Safety Dispatch Board was approved for a first reading and was tabled for revisions for the second reading. Frans Hollanders, 911 Director, stated that as far as the board is concerned, they feel that the proposed board is well-represented by public safety agencies and it should be kept down to nine voting members. Don Adams stated that it should be clarified that the vice president would assume the position of president in case of the president's resignation. Discussion followed regarding members of the board. George Watkins, Council President for the Town of Mooresville, stated that the Town of Mooresville does not hire police or fire department heads to make decisions on behalf of the town. The town cannot hold them accountable for decisions they make on a board like this because it is not part of their job description and they have not given them the authority to make financial decisions. Mr. Watkins stated that he was pleased to see that members of the Mooresville and Martinsville Council were included on the board because they need to work together. Mr. Watkins encouraged the Commissioners to make the appointments either the president of the council, or his/her appointee from the council.

Don Adams made a motion to include language stating that if the president vacates the position for any reason, then the vice president would serve as the successor until the next election. Motion seconded by Brian Goss. Motion carried 3-0.

Don Adams made a motion to include “j” the Martinsville City Council president or their designee, and “k” the Mooresville Town Council president or their designee. Norman Voyles stated that adding members makes too big of a board, but that Mr. Watkins made some good points and if it helps in some small way to get Mooresville on board, then he would be willing to go along with that. Brian Goss stated that he thought nine members was plenty and didn't believe Mooresville would be on board for centralized dispatch. Mr. Watkins stated that he could not speak for the town board, but felt that they would not be in favor of centralized dispatch without having representation on the public safety dispatch board. Norman Voyles seconded the motion. Mr. Goss stated that a county council member should be included too. Don Adams withdrew his motion. Norman Voyles withdrew his second. Don Adams made a new motion to include a member of the Martinsville City Council, Mooresville Town Council, and Morgan County Council, each to be appointed by their own members. Motion seconded by Norman Voyles. There was a comment from the public that this would make an even number. Terry Burnworth, Pyramid, stated that there was a question regarding why the suggested members included a medical director. Mr. Burnworth stated that in order to have a better dispatch, it is very important that all dispatchers are EMD (Emergency Medical Dispatch) certified and they would want a doctor on the board who understands these requirements. Mr. Adams stated that he did not want to muddy the waters and would discuss this later. Motion carried 2-1. Brian Goss was opposed.

Don Adams made a motion to adopt the Ordinance Establishing the Morgan County Public Safety Dispatch Board with the noted changes on second reading. Motion seconded by Norman Voyles. Motion carried 2-1. Brian Goss was opposed.

MINUTES

Brian Goss made a motion to approve the minutes of the August 6, 2012 meeting. Seconded by Don Adams. Motion carried 3-0.

REQUESTS TO USE COURTHOUSE SQUARE

Norman Voyles stated that the Greater Martinsville Chamber of Commerce has requested the use of the Courthouse Square on Saturday, September 15th from 8:30 am to 4:30 pm for a chalk art contest and a chili cook-off. They have submitted their certificate of insurance. Don Adams made a motion to approve the request. Seconded by Brian Goss. Motion carried 3-0.

Rediscover Martinsville has requested the use of the Square for the same day from 3 to 10 pm for a Support the Troops Concert. Don Adams made a motion to approve the request. Seconded by Brian Goss. Motion carried 3-0.

SHERIFF / JAIL UPDATE

Sheriff Robert Downey reported that there are 313 inmates at the jail, 62 of which are female. Nine inmates are on work release, 8 males and 1 female. There are 21 inmates on the jail corrections crew, 19 males, 2 females. There are 13 DOC inmates, 16 male and 2 female. There were 622 calls for service for the month, 6,259 law enforcement calls for the year, and 10,319

CAD calls for the year. Sheriff Downey stated that he was glad they were moving forward with centralized dispatch.

HIGHWAY UPDATE

Jimmy Waggoner, Morgan County Highway Superintendent, stated that the drought has really taken a toll on the trees and crews are spending a lot of time cutting trees. Crews are also chip sealing roads.

ENGINEER UPDATE

Larry Smith, Morgan County Highway Engineer, stated that the paving is finished although Baker Road could have been better. There is a meeting tomorrow regarding the Henderson Ford corridor study. The small structure on Low Gap Road needs to be replaced with an aluminum box culvert. It is being undercut by the creek.

Mr. Smith stated that he has been getting information from INDOT regarding ADA (Americans with Disabilities Act). INDOT has stated that the county needs an ADA coordinator, public notices regarding an ADA compliance and grievance procedure, and develop and adopt accessibility standards and specifications. Pete Foley stated that this is being passed down from a federal level. The county will have to have a county-wide ADA coordinator. This person is typically from the HR department. There will also need to be a grievance procedure, accessibility standards and a transition plan. The deadline for this is the end of December. Mr. Foley suggested changing the Subdivision Control Ordinance so that developers will have to meet ADA standards. Mr. Smith stated that he just wanted to bring it to the Commissioners' attention. Mr. Foley stated that he will gather more information and have this topic on a future agenda.

ADJOURNMENT

Brian Goss made a motion to adjourn the meeting. Seconded by Don Adams. Motion carried 3-0.

Morgan County Board of Commissioners

Norman Voyles

Attest:

Brian Goss

Brenda Adams, Morgan Co. Auditor

Don Adams